

**ZAGREB STOCK EXCHANGE**

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**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY (HANFA)**

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**OTS HINA**

Zagreb, March 23, 2018

**SUBJECT: Proposal of the decision on the profit distribution of  
ERSTE&STEIERMÄRKISCHE BANK d.d.**

Pursuant to provisions of the Capital Market Act, ERSTE&STEIERMÄRKISCHE BANK d.d. with its headquarters in Rijeka, Jadranski trg 3/a (hereinafter: the Bank) announces the proposal of the decision on profit distribution for the year 2017:

For the year ended December 31, 2017, the Bank has realized a net profit in amount of HRK 649,495,380.60 and, according to the Decision on the proposal of the profit distribution, the net profit shall be distributed as follows:

- |                                 |                    |
|---------------------------------|--------------------|
| •For the retained earnings      | HRK 489,334,610.35 |
| •For the shareholders' dividend | HRK 160,160,770.25 |

Dividend shall be determined in the amount of 9.43% of the nominal value of a share, amounting to HRK 9.43 per share.

**ERSTE&STEIERMÄRKISCHE BANK d.d.**

